FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000084649 (7)

LIGHTHOUSE POINT, INC.

Principal Place of Business	Mailing Address
2410 NORTH FEDERAL HWY LIGHTHOUSE POINT FL 33064	2410 NORTH FEDERAL HWY LIGHTHOUSE POINT FL 3300

FILED Apr 21 1998 8:00am Secretary of State



LIGHTHOUSE POINT FL 33064			LIGHTHOUSE POINT FL 33064					DO NOT WRITE IN THIS SPACE					
								3	3. Date Incorporated or Qua	alified			
									09/30/1997				
2. Principal P	lace of Busi	ness	2a.	Mailing Address					4. FEI Number	~	A	pplied For	
21			26						65-01909/	ン 	N	ot Applicable	
Suite, Apt.	#, etc.		27	Suite, Apt. #, etc.				•	5, Certificate of Status Desir	ed 🗆		Additional equired	
City & Stat	6			City & State					6. Election Campaign Finan	cina	\$5.00	May Be	
23			28					1]	Trust Fund Contribution	Ĭ 🗀		to Fees	
Zip		Country		Zipi	Country				8. This corporation owes or	has paid the	current year In	tangible	
24		25	29		30			1	Personal Property Tax due June 30. Yes No				
	g, Name	and Address of Curren	t Regist	lered Agent		ļ			Name and Address of N	lew Register	ed Agent		
ı S	HACKLETO	ON, HERB				81	Name	9					
2410 NORTH FEDERAL HWY. LIGHTHOUSE POINT FL 33064				82 Street Address (P.O. Box Number is Not Acceptable)									
						63							
						84	City			F	85 Zip	Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.													
SIGNATURE													
	Signature, typed	for proted name of registered ager				d Age	ni signatur	re required wh	nen reinstaling)	(DA)			
12.		OFFICERS AND	DIFFEC		13.				ADDITIONS/CHANGES TO	OFFICERS			
TITLE	PD			, DELETE	111			116	Sleet in Hallo	11	☐ Change	Addition	
NAME		r, barbara			1.2 N			1/6	RB 5 HARPELTO,	· VIII			
STREET ADDRESS		North Federal Hw			1.3 S	IRFET	ADDRESS	7,41	O N LEASING		H 331	/V	
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STREET ADDRESS							ADDRESS	•					
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14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental arrival report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.													